

GOVERNING BOARD OF CHICAGO DEVELOPMENT FUND

MEETING OF NOVEMBER 13, 2012

10:00 AM

CITY HALL—ROOM 1000

121 NORTH LASALLE STREET

MEETING AGENDA

- I. WELCOME
- II. APPROVAL OF MINUTES OF SEPTEMBER 11, 2012 MEETING
- III. STATUS OF PREVIOUSLY APPROVED PROJECTS
- IV. STATUS OF POTENTIAL PROJECTS IN CDF PIPELINE
- V. CONSIDERATION OF SCR MEDICAL TRANSPORTATION TRANSACTION
- VI. CONSIDERATION OF PRE-FUNDING OF ACE SOLAR TRANSACTION
- VII. CONSIDERATION OF PROPOSED CHANGE TO CDF'S FRAMEWORK OF OPERATIONS REGARDING NON-DISCRIMINATION
- VIII. OTHER BUSINESS
- IX. ADJOURNMENT